

AGENDA
KidsFirst: Quality Counts for Kids Task Force

Wednesday, August 18, 2004
9:30 a.m. to 5:00 p.m.
Conference Room 751
Department of Health and Family Services
1 West Wilson Street, Madison

9:30 a.m. to 10:00 a.m.	Call to Order, Introductions, Overview of Meeting Plans Acceptance of last meeting minutes Review of Charge to Task Force, Task Force Timeline, and Meeting Ground Rules Ann Terrell, Task Force Chairperson
10:00 a.m. to 10:30 a.m.	Review and confirmation of “principles” from 8/2/04 meeting
10:30 a.m. to 10:45 a.m.	Discussion and confirmation of approach for definition of “regulatory compliance” – Jill Chase, DHFS/BRL
10:45 a.m. to 11:15 a.m.	The Registry – Moving the Profession through Accountability and Recognition Jane Robinson, Assistant Director, The Registry
11:15 a.m. to 11:30 a.m.	Presentation of Option 5 – revised Laura Saterfield
11:30 a.m. to 12:30 p.m.	Discussion of Option 5 by Task Force
12:30.m. to 1:30 p.m.	Lunch Break
1:30 p.m. to 2:30 p.m.	Votes on Quality Rating Issues by Task Force
2:30 p.m. to 3:30 p.m.	Presentation/Discussion of Tiered Reimbursement Options Sue Tragesser, Planning Council for Health and Human Services, Inc.
3:30 p.m. to 3:45 p.m.	Break
3:45 p.m. to 4:45 p.m.	Completion of Unfinished Business
4:45 p.m. to 5:00 p.m.	Wrap-up and Next Meeting Plans – Ann Terrell
5:00 p.m.	Adjourn